

GREATER MIRAMAR INSURANCE AGENCY

7175 Pembroke Road
Pembroke Pines, Fl 33023
954-965-2484/FAX 954-965-2485

P000000052375

May 19, 2000

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003261822--3
-05/22/00--01108--014
*****87.50 *****87.50

ATTN: New Filing Section

Enclosed please find a check in the amount of \$87.50 which represents payment for an application to incorporate Designs by Carlos, Inc.

Please mail all correspondence relating to the Designs by Carlos to Elvira Smith at the above address.

Your cooperation with the above request will be greatly appreciated.

Sincerely,

Elvira Smith

Enclosures: Check ##377 - \$87.50
Application

FILED
00 MAY 22 PM 4:22
TALLAHASSEE, FLORIDA

C.C.
5-30-00

ARTICLE OF INCORPORATION

OF

DESIGN BY CARLOS, *Inc.*

FILED
00 MAY 22 PM 4:22
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this corporation is:

DESIGN BY CARLOS, *Inc.*

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transaction by this corporation is to engage in Insurance.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issued and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

Carlos Vasquez

Mailing address: 210 NW 5TH Avenue, Hallandale, Fl 33009 which is also the corporate address.

The Board of directors, from time to time, may move the Registered Office to any other address in the Sate of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the By-Law adopted by the Shtockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

the name of the initial directors of this corporation and their address are:

Carlos Vazquez
9050 NW 21ST Street
Pembroke Pines, Fl 33024

Luz Adriana Vazquez
9050 NW 21st Street
Pembroke Pines, Fl 33024

The persons named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII
INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as the Incorporators are as follows:

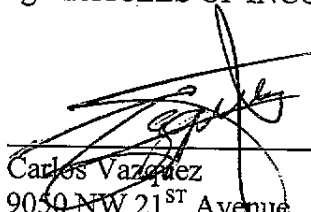
Carlos Vazquez
9050 NW 21st Street
Pembroke Pines, Fl 33024

Luz Adriana Vazquez
9050 NW 21st Street
Pembroke Pines, FL 33024

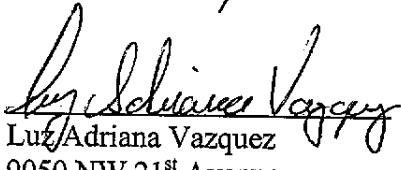
ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing ARTICLES OF INCORPORATION on this 18 day of May, 2000.



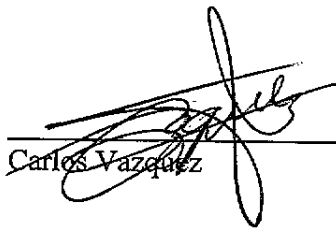
Carlos Vazquez
9050 NW 21ST Avenue
Pembroke Pines, FL 33024



Luz Adriana Vazquez
9050 NW 21ST Avenue
Pembroke Pines, FL 33024

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Carlos Vazquez

STATE OF FLORIDA)
COUNTY OF BOARD)

: ss: 086-745020

FILED
00 MAY 22 PM 4:22
TALLAHASSEE, FLORIDA